

SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
August 13, 2008 MINUTES

BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Mark Marino	Present	Theodore Locker, Jr., Manager	Present
Timothy Moran	Present	Jill Zimmerman, Esquire	Present
Mary Beth LaBelle	Absent	Timothy P. Woodrow, PE	Present
William Parkins	Absent	Joseph Zadlo	Absent
Jeanene Friel	Present		

7:00 PM

PUBLIC HEARING

CONDITIONAL USE - METRO PCS – 3526 SKIPPACK PIKE

Applicant proposes the installation of communications antennas on the existing communication tower located on the subject property. Applicant will also place equipment cabinets on the ground adjacent to the communication tower.

- Township entered all township conditional use exhibits
- Mr. Cuce entered all applicants conditional use exhibits.

MOTION MADE BY MS. FRIEL TO APPROVE THE CONDITIONAL USE – METRO PCS – 3526 SKIPACK PIKE. MOTION SECONDED BY MR. MORAN. VOTE 3-0, MOTION CARRIED.

CONDITIONAL USE – METRO PCS – SCIG PROPERTY

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- Township entered all township conditional use exhibits
- Mr. Cuce entered all applicants conditional use exhibits.

MOTION MADE BY MR. MORAN TO APPROVE THE CONDITIONAL USE – METRO PCS – SCIG PROPERTY. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

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7:30 PUBLIC COMMENT

Mary Anne Truskowski inquired about signs for trail. Ted Locker responded that there are signs already on the trail.

Mary Anne Truskowski inquired about stripping of trail. Ted Locker responded that the stripping would be coordinated with the operation of the flashing lights.

Mary Anne Truskowski inquired about farming of the Cholet property. Ted Locker responded that the Township has an agreement with the Sack's Family Farm/Terrence Sacks to farm the Cholet property.

Mary Anne Truskowski inquired about Minimum Municipal Obligation 2009. Ted Locker responded that this was the 2009 Pension Plan for Skippack Township.

Mary Anne Truskowski inquired about Bills from July 2008. Ted Locker responded that the Woodrow Bills from June 2008 would be added to the July 25th Interim Bills paid.

Steve Niechcielski inquired about the IRS information request. Mark Marino said that no comment could be made at this time.

Mike Reibe the President of the HOA for Enclave at Evansburg has concerns regarding the 3 lots that remain and the damage to road, basins, performance and vegetation.

Jodi Millard also inquired about Enclave at Evansburg landscaping.

Nick Crocetti inquired if the escrow balance of \$5,005.00 for Enclave at Evansburg was sufficient enough for the dead landscaping. The Board responded by holding an additional \$5,005.00 from the escrow release.

Georgia Slater inquired about the road completion of Old Forty Foot Road. THP Biltmore is responsible for the road completion however; Mark Marino said that the Township is committed to getting it done.

Joe Springer inquired about Cross Road and Rt. 73. Tim Woodrow responded no change at this time.

I. APPROVAL OF THE JULY 9, 2008 MINUTES

II. CORRESPONDENCE

- A. Thank You from Greg Hearn for Banner donation
- B. Thank You from Joe Leone for Signs at Township Line Rd. basin

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- C. Request for road closure of Wingate Drive – September 13 – Block Party

MOTION MADE BY MR. MORAN TO APPROVE THE REQUEST FOR ROAD CLOSURE OF WINGATE DRIVE – SEPTEMBER 13 – BLOCK PARTY. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

- D. Request for road closure of Tranquility Street – September 27 – Block Party

MOTION MADE BY MR. MORAN TO APPROVE THE REQUEST FOR ROAD CLOSURE OF TRANQUILITY STREET – SEPTEMBER 27 – BLOCK PARTY. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

- E. Request of Alina Szypula for waiver of Land Development-
4130 Creamery Road

MOTION MADE BY MS. FRIEL TO APPROVE THE REQUEST OF ALINA SZYPULA FOR WAIVER OF LAND DEVELOPMENT – 4130 CREAMERY ROAD. MOTION SECONDED BY MR. MORAN. VOTE 3-0, MOTION CARRIED.

- F. Minimum Municipal Obligation 2009 - \$32,895.00

Mr. Locker as (CAO) gave report for upcoming Skippack Township Pension Plan - Minimum Municipal Obligation 2009.

III ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of JULY 31, 2008

MOTION MADE BY MR. MORAN TO APPROVE TREASURER'S REPORT AS OF JULY 31, 2008. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

B. Interim Bills Paid on JULY 25, 2008

General Fund	= \$ 64,541.71
Sewer Fund	= \$ 11,315.25
Park/Open Space	= \$ 13,975.63

MOTION MADE BY MS. FRIEL TO APPROVE INTERIM BILLS PAID ON JULY 25, 2008. ALSO ADDED TO JULY INTERIM BILLS ARE TIM WOODROW BILLS FROM JUNE 2008 – GENERAL FUND \$20,559.58 AND SEWER FUND \$1,002.02. MOTION SECONDED BY MR. MORAN. VOTE 3-0, MOTION CARRIED.

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Bills for Payment on AUGUST 13, 2008

General Fund	= \$ 194,954.96
Sewer Fund	= \$ 355,888.28
Parks/Open Space	= \$ 1,114.53

MOTION MADE BY MS. FRIEL TO APPROVE BILLS FOR PAYMENT ON AUGUST 13, 2008. MOTION SECONDED BY MR. MORAN. VOTE 3-0, MOTION CARRIED.

IV. REPORTS

A. Engineer

1. Enclave at Evansburg - Escrow Release No. 6 \$74,520.94
2. Meadow Glen – Escrow Release No.14 \$164,772.53
3. Meadow Glen – Escrow Release No.15 \$160,880.64
4. Meadows of Skippack Phase II - Escrow Release No. 5 \$60,401.00
5. Meadows of Skippack Phase I - Escrow Release No. 13 \$25,058.77
6. Tim Woodrow gave update for I & I proposal into Skippack Sanitary Sewer System.

MOTION MADE BY MR. MORAN TO APPROVE THE ABOVE ESCROW RELEASES. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

B. Solicitor

2008 Resolutions:

- No.35 – Appointment of H. A. Berkheimer as the Skippack Township hearing officer for tax appeals.
- No.36 – Authorizing H.A. Berkheimer to collect Earned Income Taxes.
- No.37 – Authorizing H.A. Berkheimer to impose and retain costs of collection on delinquent taxes.
- No.38 – Authorizing and appointing Theodore R. Locker, Jr. as liaison between Skippack Township and H.A. Berkheimer.

MOTION MADE BY MS. FRIEL TO APPROVE 2008 RESOLUTIONS 35, 36, 37 AND 38 TO ALLOW H. A. BERKHEIMER TO COLLECT EARNED INCOME TAXES AND PENALTIES. MOTION SECONDED BY MR. MORAN VOTE 3-0, MOTION CARRIED.

C. Planner

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D. Manager

- 1. Blue Comet M.C. Club, Inc –Request for Special Event to allow a race on October 5th.**
- 2. Request of Cedars Pub for Special Events to allow two Bike Nights – September 11th and 25th**
- 3. Authorization to Advertise 2008-2009 Snow Removal Bid Specs**
- 4. Authorization to Advertise Contractor Registration Ordinance**
- 5. Authorization to Advertise LPVRSO Ordinance**

MOTION MADE BY MR. MORAN TO APPROVE THE ABOVE REQUEST AND AUTHORIZATIONS. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

V. OLD BUSINESS

VI. NEW BUSINESS

CONDITIONAL USE - METRO PCS – 3526 SKIPPACK PIKE

CONDITIONAL USE – METRO PCS – SCIG PROPERTY

Nick Cuce requested a waiver of Land Development for the above two properties.

MOTION MADE BY MR. MORAN TO APPROVE THE CONDITIONAL USE – METRO PCS – 3526 SKIPACK PIKE and CONDITIONAL USE – METRO PCS – SCIG PROPERTY. MOTION SECONDED BY MS. FRIEL. VOTE 3-0, MOTION CARRIED.

VII. ADJOURNMENT

The meeting was adjourned at 8:20 PM.